

PRESENTATION - 1

Introduction of Winter 2006 Interns

The Park Authority has welcomed three interns for the winter of 2006. These interns will be introduced at the Board meeting. The following is a brief description of the interns and their assignments.

Park Services Division

Elizabeth “Lizzy” Scerbo is a senior at James Madison University majoring in Recreation Studies and concentrating in Recreation Management. She will graduate in May 2006. For the winter/spring she is an intern with the Leisure and Wellness Branch working under Ellen Greenberg. Lizzy is assisting with administrative functions, including registration, training preparation, open hires, and daily operations of the program. In addition, she is revamping the parent packet, counselor handbook and director’s binder.

Deanna Berry is a senior at Radford University majoring in Recreation, Parks and Tourism with a concentration in Recreation Management. She is an intern with the Rec-Pac program. She is assisting with the administrative functions in preparation of the summer program, including manuals, open hires, registration, rehire personnel, training preparations, and forms.

Herbie Hastie is a senior at East Carolina University majoring in Parks and Recreation. He is learning about the overall operation of Lake Accotink Park through hands-on experience. He has researched and developed a plan for adding football to the park’s lineup of sports classes. He is coordinating the repainting of the lines on the basketball court, assisting with the park’s trout fishing operations, and participating in training and other activities which are exposing him to the breadth of issues and programs with which the park is involved.

STAFF:

Michael A. Kane, Director

Timothy K. White, Chief Operating Officer

Curt Dierdorff, Director, Human Capital Development and Services

Janet Tetley, Intern Coordinator

ADMINISTRATIVE - 1

Resolution Honoring Christopher J. Hoppe upon His Retirement from the Park Authority

ISSUE:

Chris Hoppe is leaving the Park Authority after nearly three decades of distinguished service and top-level performance. A resolution has been prepared to honor and recognize his many accomplishments.

RECOMMENDATION:

The Park Authority Director recommends approval of this resolution.

TIMING:

Board action is requested on February 22, 2006.

BACKGROUND:

Over the past 28 years, Christopher Hoppe has worked in a variety of capacities for the Park Authority Planning Division. He began as a Landscape Architect I on October 11, 1977 and leaves as Section Supervisor, Project Management Branch with multiple accomplishments and accolades to his credit. Highlights of his contributions to be recognized in this resolution are as follows:

- Over the years, Mr. Hoppe has received praise for his quality of his work and accomplishments. Along with his peers, on August 26, 1992 in a letter from William C. Beckner, then-Agency Director, Chris was acknowledged for his active role as a "Volunteer" surveyor of the Park Authority. In this capacity, he helped the Park Authority "...accomplish the necessary work for completing the Transition Plan mandated by the Americans With Disabilities Act."
- Mr. Hoppe was the Project Leader on the Cub Run RECenter project, the largest project contained in the 1998 bond program. He received an OPA for his contributions to the project team and successful construction of the first new RECenter in 17 years. This was his second OPA during his career.

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- Over the years, Mr. Hoppe has made dozens of presentations to the Park Authority Board, managed projects worth millions of dollars, and taken on a number of critical management tasks in the Project Management Branch, as well as advancing staffing needs and supervising employees.

FISCAL IMPACT:

None

ENCLOSED DOCUMENT:

Attachment 1 : Resolution

STAFF:

Michael A. Kane, Director

Timothy K. White, Chief Operating Officer

Lynn Tadlock, Director, Planning and Development Division

WHEREAS, Mr. Christopher J. Hoppe has served the Park Authority over the past 28 years, beginning his career as a Landscape Architect I on October 11, 1977, then promoted to Landscape Architect III in 1979, and in 1999 appointed as one of two Section Supervisors in the Project Management Branch where he supervises a group of project managers and capital projects worth many millions of dollars; and,

WHEREAS, Mr. Hoppe has continuously received letters of praise and appreciation as well as numerous awards including recognition in 1988 for setting up and executing new Standard Operating Procedures, in 1992 for facilitation of the 1991 State of the Park Authority Meetings, recognition from Jay Jorgensen in 1993 for chairing the QPS Capital Projects Team, and an Outstanding Performance Award in 1999 and again in 2003 for his diligent efforts on the Cub Run RECenter construction project; and,

WHEREAS, Mr. Hoppe served as acting Branch Manager from January through August 1999, and was named Project Manager for the largest project in the 1998 bond program – Cub Run RECenter which opened to accolades this past summer, and during his 2005 performance evaluation was recognized for completing more than \$6 million worth of projects besides Cub Run RECenter despite a heavy workload; and,

WHEREAS, Mr. Hoppe is well-liked and admired by his peers and well-known for his diligence and attention to detail, and will be greatly missed although all wish him well in his future endeavors; and,

NOW, THEREFORE, BE IT RESOLVED by the Fairfax County Park Authority Board that it expresses appreciation and thanks to

Christopher J. Hoppe

for dedicated and outstanding contributions to the Park Authority and the citizens of Fairfax County.

Adopted by the Fairfax County Park Authority Board on February 22, 2006

Frank S. Vajda
Secretary-Treasurer

Harold L. Strickland
Chairman

ADMINISTRATIVE - 2

Resolution Honoring Robin Rentsch for a Decade of Volunteer Service

ISSUE:

Robin Rentsch has completed ten years of service to Frying Pan Farm Park and the Fairfax County Park Authority as a volunteer in many capacities. Her determination, hard work and dedication have resulted in positive accomplishments at this site as well as goodwill in the community.

RECOMMENDATION:

The Park Authority Director recommends approval of this resolution.

TIMING:

Board action is requested on February 22, 2006.

BACKGROUND:

Over the past decade, Robin Rentsch has served as a volunteer member of the governing body at Frying Pan Farm Park. Although this group's name has changed over the years from the Frying Pan Park and Youth Center Supervisory Board to the Founder, Benefactors, Supervisors and Friends of Frying Pan (**FBSF**) Park, nothing has changed regarding Robin's commitment to service. Highlights of her contributions to be recognized in this resolution are as follows:

- Ms. Rentsch began her tenure on the Frying Pan Park Board when **Marlo Acock** was park manager serving from 1999 until 2005.
- She represented the **FBSF** Board during the Frying Pan Farm Park master planning process, bringing with her experiences she had gained in the same capacity with the Lake Fairfax and Turner Farm master plans.
- Robin has worked diligently to gather support for new stables, attended bond hearings all over the county and served as Vice Chairman of the 2004 Park Bond drive. She was instrumental in the **FBSF** Board's conversion to a 501 (c) (3) Friends group, as well as their membership in the Federation of Friends of Natural Resource Parks.

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- She is an award-winning volunteer, and currently a member of the Difficult Run Watershed Planning Committee. She works in a leadership role on the Cross County Trail, the Potomac Heritage Trail Association, Friends of Riverbend, Friends of Frying Pan Park and Turner Farm Park.

FISCAL IMPACT:

None

ENCLOSED DOCUMENT:

Attachment 1: Resolution

STAFF:

Michael A. Kane, Director

Timothy K. White, Chief Operating Officer

Cindy Messinger, Director, Resource Management Division

Cindy Walsh, Site Operations Manager, Resource Management Division

Todd A. Brown, Manager, Frying Pan Farm Park

WHEREAS, Ms. Robin Rentsch is one of those special individuals who gives freely of her time, talent and energy and has made an incredible difference in the success of many Park Authority projects and facilities, especially at Frying Pan Farm Park where she has served in a leadership role on the Board over the past ten years, beginning her tenure when Marlo Acock was site manager in 1999, and representing the Founders, Benefactors and Friends of Frying Pan Park; and,

WHEREAS, Ms. Rentsch was instrumental in the successful completion of master planning for the property, has gathered public support for new stables at Frying Pan Farm Park and served as Vice-Chair for the 2004 Park Bond drive which passed with the highest voter approval rate in the history of the Park Authority bond initiatives; and,

WHEREAS, Robin was also a key player in the Frying Pan Park Board's conversion to non-profit status as well as joining the Federation of Friends of Natural Resources Parks, served as secretary of the Board for three years and continues to serve in a hands-on capacity in support of the Cross County Trail, numerous watershed protection planning projects, natural resource restoration, and general trail development; and,

WHEREAS, Ms. Rentsch has been recognized as Lady Fairfax of Dranesville twice for work with trails, parks and conservation, was the recipient of the 2001 Walter Mess Award, was named volunteer of the year for the Potomac Heritage National Scenic Trail as well as the Virginia Horse Council, and is honored today for the many accomplishments outlined in this resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Fairfax County Park Authority Board that it expresses appreciation and thanks to

Robin Rentsch

for dedicated and outstanding contributions to the Park Authority and the citizens of Fairfax County.

Adopted by the Fairfax County Park Authority Board on February 22, 2006

Frank S. Vajda
Secretary-Treasurer

Harold L. Strickland
Chairman

ADMINISTRATIVE - 3

Resolution Honoring Curt Dierdorff for Outstanding Service to the Park Authority

ISSUE:

Approval of a resolution to honor the service and accomplishment of Mr. Curt Dierdorff upon his departure from the Park Authority.

RECOMMENDATION:

The Park Authority Director recommends approval of this resolution honoring Mr. Dierdorff upon his departure from the Park Authority.

TIMING:

Board action is requested on February 22, 2006.

BACKGROUND:

Mr. Dierdorff has been an invaluable resource to the Park Authority on not just one occasion, but two. He first joined the Park Authority in 2000, bringing with him a vigorous agenda for positive change and the tools to make it happen. His contributions were vital in creating and keeping a high caliber workforce with a vision for the future.

After leaving the first time, and upon realizing that perhaps there were new and equally important tasks that needed his attention, he returned and has once again proven that individual talent and dedication can make a tremendous difference in the well-being and achievements of an organization. Once again, with a track record of solid accomplishment, Curt is ready to pursue other challenges.

FISCAL IMPACT:

None

ENCLOSED DOCUMENT:

Attachment 1: Resolution

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STAFF:

Michael A. Kane, Director

Timothy K. White, Chief Operating Officer

Leslie Amiri, Assistant Director, Human Capital Development and Services

Judy Pedersen, Public Information Officer

WHEREAS, *Curt Dierdorff embodies the very best characteristics of public service and has been an inspiration in his role as Director of Human Capital Development and Services since his initial arrival at the Park Authority in 2000 and again upon his requested return in 2005; and,*

WHEREAS, *Mr. Dierdorff has served as a catalyst for innovation and accountability, expanding workforce training opportunities at all levels of the Park Authority, establishing the first Cultural Awareness Program in the agency's history, creating new and exciting programs for future Park Authority leadership, and providing a road map towards excellence in organizational development and succession planning; and,*

WHEREAS, *Curt is a detail-driven perfectionist who inspires others to perform at top levels and to be open-minded regarding change and fresh opportunities for development and professional excellence, for which he received an Outstanding Performance Award in 2003; and,*

WHEREAS, *Mr. Dierdorff heeded a call to return when his vacancy remained unfilled and committed to completing the work he had started, recognizing the urgency of the Authority's need and the chance to make significant change in the diversity of our workforce, the skill level and professional performance of our staff, the opportunity for in-house advancement and meaningful internship programs, the chance for mentoring and the need to be at the forefront of Human Capital Development; and,*

NOW, THEREFORE, BE IT RESOLVED *by the Fairfax County Park Authority Board that it expresses appreciation and thanks to*

Curt Dierdorff

for dedicated and outstanding contributions to the Park Authority and the citizens of Fairfax County.

Adopted by the Fairfax County Park Authority Board on February 22, 2006

Frank S. Vajda
Secretary-Treasurer

Harold L. Strickland
Chairman

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ADMINISTRATIVE - 4

Resolution Honoring Long And Foster Real Estate Staff in Recognition of Their Volunteer Service

ISSUE:

Approval of a resolution to honor the volunteer service of Long and Foster headquarters office staff.

RECOMMENDATION:

The Park Authority Director recommends approval of this resolution honoring the volunteer service of Long and Foster headquarters office staff.

TIMING:

Board action is requested on February 22, 2006.

BACKGROUND:

Ellanor C. Lawrence Park has benefited from the volunteer service of staff members from Long and Foster Realty. These individuals have contributed time and talent for the past six years by improving local trails, working in the gardens, and planting native plants while removing invasive species.

FISCAL IMPACT:

None

ENCLOSED DOCUMENT:

Attachment 1: Resolution

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STAFF:

Michael A. Kane, Director

Timothy K. White, Chief Operating Officer

Cindy Messinger, Director, Resource Management Division

Cindy Walsh, Site Operations Manager, Resource Management Division

Leon Nawojchik, Manager, Ellanor C. Lawrence Park

Judy Pedersen, Public Information Officer

WHEREAS, Long and Foster Real Estate Headquarters personnel have volunteered at Ellanor C. Lawrence Park during a company-sponsored Community Service Day for the past six years and have made a tremendously positive impact on the park and its amenities; and,

WHEREAS, these volunteers have worked diligently on projects which enhanced the park grounds and gardens, including repair of existing trails, construction of new trails, weeding, and planting; and,

WHEREAS, these actions have resulted in their selection as recipients of the 2005 Donald F. Early Award for Volunteer Achievement, an award that honors the late volunteer beekeeper for whom it was named and who initiated a myriad of programs about bees and beekeeping; and,

WHEREAS, this volunteer spirit is the embodiment of the values found in this award and is worthy of public recognition and accolades; and,

NOW, THEREFORE, BE IT RESOLVED by the Fairfax County Park Authority Board that it expresses appreciation and thanks to

Long and Foster Real Estate Headquarters Volunteers

for dedicated and outstanding contributions to the Park Authority and the citizens of Fairfax County.

Adopted by the Fairfax County Park Authority Board on February 22, 2006

Frank S. Vajda
Secretary-Treasurer

Harold L. Strickland
Chairman

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ADMINISTRATIVE - 5

Approval - Request for Land Dedication for Green Spring Manor Preliminary Plat, 5487-PL-002-1 (Mason District)

RECOMMENDATION:

The Park Authority Director recommends Park Authority Board approval of the following summary comments regarding the application for Green Spring Manor, 5487-PL-002-1, as presented to and reviewed by the Planning and Development Committee on February 8, 2006.

Request the dedication of a .5 acre section of the applicant's property, located in the southeast corner of the proposed development, to the Fairfax County Park Authority. This area includes a wetland and additional open space which is adjacent to Green Spring Gardens. The wetland acts as a sponge and filter for a rare magnolia bog that is downstream within the park. By adding the wetland to Green Spring Gardens, the park will be able to preserve this unique ecological feature, as well as the benefits it provides to the ecology of the park.

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ACTION - 1

FY 2006 Third Quarter Budget Review - Fund 001, Park Authority General Fund

RECOMMENDATION:

The Park Authority Director recommends the Park Authority Board approve the submission of the FY 2006 Third Quarter Budget Review for Fund 001, Park Authority General Fund to the Department of Management and Budget, as presented to and reviewed by the Budget Committee on February 8, 2006.

ACTION - 2

FY 2006 Third Quarter Budget Review - Fund 371, Park Capital Improvement Fund

RECOMMENDATION:

The Park Authority Director recommends Park Authority Board approval of the submission of the FY 2006 Third Quarter Budget Review for Fund 371, Park Capital Improvement Fund to the Department of Management and Budget, as presented to and reviewed by the Budget Committee on February 8, 2006.

ACTION - 3

Mastenbrook Volunteer Matching Fund Grant Program Request – McLean Hamlet Citizens, Inc. – Falstaff Park (Dranesville District)

RECOMMENDATION:

The Park Authority Director recommends approval of the Mastenbrook Volunteer Matching Fund Grant Program request from the McLean Hamlet Citizens, Inc. in the amount of \$2,000 for the installation of trees and landscape beds adjacent to the newly renovated playground at Falstaff Park, as presented to and reviewed by the Planning and Development Committee on February 8, 2006.

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ACTION - 4

Mastenbrook Volunteer Matching Fund Grant Program Request – McLean Hunt Estates Civic Association – McLean Hunt Estates Park (Dranesville District).

RECOMMENDATION:

The Park Authority Director recommends approval of a Mastenbrook Volunteer Matching Fund Grant Program request from the McLean Hunt Estates Civic Association in the amount of \$4,724 to reconstruct 3,000 linear feet of asphalt trails within McLean Hunt Estates Park, as presented to and reviewed by the Planning and Development Committee on February 8, 2006.

ACTION - 5

Scope Approval – Ossian Hall Park Phase I Improvements (Braddock District)

RECOMMENDATION:

The Park Authority Director recommends approval of the project scope to design, permit and construct phase I improvements to Ossian Hall Park, as presented to and reviewed by the Planning and Development Committee on February 8, 2006.

ACTION - 6

Transfer of County-Owned Property known as Mt. Gilead to the Fairfax County Park Authority (Sully District)

RECOMMENDATION:

The Park Authority Director recommends that the Park Authority Board approve, by way of quitclaim deed, the transfer of the Mt. Gilead House and property, located on Tax Map 54-4 ((1)) 38A and containing 6.925 acres, from the Board of Supervisors to the Fairfax County Park Authority for park purposes, as presented to and reviewed by the Planning and Development Committee on February 8, 2006.

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ACTION - 7

Approval of a Telecommunication License Agreement for APC Realty and Equipment Company, LLC at the Confederate Fortifications Historic Site (Springfield District)

RECOMMENDATION:

The Park Authority Director recommends that the Park Authority Board approve the license agreement between Fairfax County Park Authority and APC Realty and Equipment Company, LLC, to install telecommunication equipment and related structures at the Confederate Fortifications Historic Site, as presented to and reviewed by the Planning and Development Committee on February 8, 2006.

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INFORMATION - 1

FY 2006 Second Quarter Budget Status as of December 31, 2005 - Fund 001,
Park Authority General Fund

As presented to and reviewed by the Budget Committee on February 8, 2006.

INFORMATION - 2

FY 2006 Second Quarter Budget Status as of December 31, 2005 - Fund 170,
Park Authority Revenue Fund

As presented to and reviewed by the Budget Committee on February 8, 2006.

INFORMATION - 3

FY 2006 Third Quarter Budget Review - Fund 170, Park Revenue Fund

As presented to and reviewed by the Budget Committee on February 8, 2006.

INFORMATION - 4

FY 2006 Third Quarter Budget Review - Fund 370, Park Authority Bond Construction

As presented to and reviewed by the Budget Committee on February 8, 2006.

INFORMATION – 5

Lee District Master Plan Revision Update

As presented to and reviewed by the Planning and Development Committee on
February 8, 2006.